

## UNITED STATES DISTRICT COURT

for the  
Southern District of Ohio

In the Matter of the Search of

(Briefly describe the property to be searched  
or identify the person by name and address)U.S. Postal Service Priority Mail parcel 9505 5126 9127  
0275 6953 18 addressed to "Samantha Henderson, 60 E  
Spring St, Apt 110, Columbus, OH 43215"

Case No. 2:20-mj-677

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A

located in the Southern District of Ohio, there is now concealed (identify the person or describe the property to be seized):

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☒ contraband, fruits of crime, or other items illegally possessed;  
☐ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

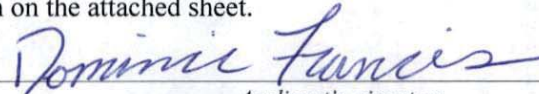
The search is related to a violation of:

Code Section	Offense Description
21 U.S.C. Section 841(a)(1)	Possession with intent to distribute a controlled substance
21 U.S.C. Section 843(b)	Prohibited use of a communication center (U.S. Mail)
21 U.S.C. Section 846	Conspiracy

The application is based on these facts:

See Attachment C

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.




Applicant's signature

Dominic Francis, US Postal Service OIG Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
Telephone /FaceTime (specify reliable electronic means).

Date: October 5, 2020City and state: Columbus, OH
  
 Kimberly A. Johnson

United States Magistrate Judge



Attachment A

U.S. Postal Service Priority Mail parcel 9505 5126 9127 0275 6953 18 addressed to "Samantha Henderson, 60 E Spring St, Apt 110, Columbus, OH 43215"

Attachment B

- 1.) Any controlled substances which constitute evidence of violations of Title 21, United States Code, Sections 841(a)(1), 843(b), and 846.
- 2.) US currency and or drug proceeds



Attachment C

Affidavit in Support of Application for Search Warrant

I, Dominic M. Francis, being duly sworn, deposes and states the following:

1. I am a Special Agent for the U.S. Postal Service Office of Inspector General (USPS OIG) assigned to conduct general investigations of USPS employees and the abuse of U.S. Mail. I have been a USPS OIG Special Agent since 2019. During this time, I have been assigned to conduct investigations of narcotics and internal mail theft, investigating the mailing of illegal narcotics, their proceeds, and the theft, rifling, destruction, mistreatment, willful delay, or tampering of U.S. Mail. I have training and experience in the enforcement of laws in the United States, including training on how to conduct drug related investigations, search and seizure laws, evidence handling and processing, drug identification and field testing. I am a graduate of the Criminal Investigator Training Program at the Federal Law Enforcement Training Center in Glynco, Georgia. I have a bachelor's degree in Economics from The Ohio State University.
2. This Affidavit is made in support of a search warrant for the following property, namely a package associated with United States Postal Service (USPS) Priority Mail, USPS Tracking Number:

a. **9505 5126 9127 0275 6953 18**

as further described in Attachment A. This affidavit is made in support of a warrant to search the package for evidence of a crime as well as contraband, fruits of a crime or other items illegally possessed in relation to the following offenses:

- a. Possession with Intent to Distribute Controlled Substances, in violation of Title 21, United States Code, § 841,
  - b. Use of a Communication Facility, in violation of Title 21, United States Code, § 843(b), and
  - c. Conspiracy to Possess with Intent to Distribute Controlled Substances, in violation of Title 21, United States Code, § 846.
3. Because this affidavit is submitted in support of the application of the United States to search the parcel, it does not include every fact known concerning this investigation, I have set forth facts and circumstances that I have relied upon to establish probable cause to justify the issuance of a warrant to search the above-described parcel.

4. Your Affiant has become aware that drug traffickers frequently use Priority Mail Express and/or Priority Mail, services offered by the USPS, to transport narcotics and other dangerous controlled substances. As a result of investigations and successful controlled substance prosecutions where Priority Mail Express and/or Priority Mail were used, your Affiant has learned of certain characteristics indicative of other Priority Mail Express and/or Priority Mail items previously identified as containing narcotics or other dangerous controlled substances. Some of these characteristics include, but are not necessarily limited to or used on every occasion - false or non-existent return address, addressee is not known to receive mail at the listed delivery address, the package is heavily taped, the package is mailed from a known drug source location, labeling information contains misspellings, the label contains an illegible waiver signature, unusual odors emanating from the package, and the listed address is located in an area of known or suspected drug activity.
5. In August 2020, your Affiant received information from law enforcement officers in central Ohio about possible narcotics trafficking in the area over the past several months. According to information received by your Affiant, an individual under investigation for possible narcotics trafficking has been observed frequenting addresses receiving suspicious packages from Phoenix, Arizona and the surrounding area.
6. In the course of this investigation, your Affiant conducted a review of USPS parcel data and identified a trend of parcels being mailed from the Phoenix, Arizona area to central Ohio, including Columbus, Westerville, Worthington, Pickerington, and Reynoldsburg. In this trend, your Affiant observed that multiple larger parcels going to different target addresses in central Ohio would be mailed from post offices in Arizona around the same time that smaller parcels sent from Columbus, Ohio to target locations in Phoenix, Arizona were mailed. In reviewing the data associated with the parcels, some of the parcels identified in this trend had labeling characteristics that were similar across shipments going to different addresses in central Ohio and going back to Phoenix, Arizona from central Ohio. Additionally, multiple parcels that were sent to and from the Phoenix, Arizona area to residences associated with the subject identified in the initial information as well as other subjects later identified.
7. On August 27, 2020, in Columbus, Ohio, and pursuant to a federal search warrant, your Affiant opened Priority Mail parcel 9505 5158 2434 0237 5756 55 which was identified to be associated with the aforementioned trend. The package was sent from central Ohio and destined for Phoenix, Arizona. Inside the parcel were clothing items and hardening foam wrapped around a Gain dryer sheet box containing \$24,000 in bulk United States currency. Based upon my training and experience, as well as case background information, your Affiant believes the \$24,000 in bulk United States currency to be proceeds from the sale of controlled substances being shipped through the United States Postal Service.



8. On October 2, 2020, your Affiant used postal records to determine that **U.S. Postal Service Priority Mail parcel 9505 5126 9127 0275 6953 18** (TARGET PARCEL) was sent inbound from Scottsdale, Arizona to 60 E Spring St., Apt 110, Columbus, OH 43215. Through USPS parcel data, your Affiant identified this parcel to be associated with the aforementioned money parcel and suspicious parcel trend. The parcel weighs approximately 31 pounds.
9. On October 3, 2020, your Affiant took custody of the TARGET PARCEL from the Columbus, Ohio Processing and Distribution Center. Your Affiant observed that the addressee on the TARGET PARCEL was "Samantha Henderson, 60 E Spring St, Apt 110, Columbus, OH 43215." The return address on the TARGET PARCEL was "Jerney Henderson, 9257 Blanche Dr., Scottsdale, Arizona 85260." The TARGET PARCEL is currently secured at the USPS OIG Columbus office located in the Southern District of Ohio.
10. According to law enforcement databases, the return address of "9257 Blanche Dr., Scottsdale, Arizona 85260" does not exist, although there is a residential address of "9257 E. Blanche Dr., Scottsdale, Arizona 85260". However, there is no "Jerney Henderson" associated with that residence. There are also no individuals with the last name Henderson associated with the address. Similarly, according to law enforcement databases, destination address "60 E Spring St, Apt 110, Columbus, OH 43215" is not a valid address, in that although it is a valid residential address, there is no "Samantha Henderson" associated with that residence. There are also no individuals with the last name Henderson associated with the address.
11. On October 5, 2020, your Affiant coordinated with Detective Jonathan Dillon, #1019, Franklin County Sheriff's Office Special Investigations Unit, K-9 Unit, who is the handler for "Ivan," a drug detection dog most recently certified through the State of Ohio by the Ohio Peace Officers Training Council for the detection of the odor of: Marijuana, Cocaine, "Crack" Cocaine, Heroin, Methamphetamines and their derivatives. K-9 Ivan has had 200 hours of training at Shallow Creek K9 Training Facility, a training facility for police canines. The TARGET PARCEL was placed in a lineup among other packages varying in size, and Ivan was allowed to search the entire area. The search was conducted at 850 Twin Rivers Drive in Columbus, Detective Dillon concluded that K-9 Ivan did alert positively to TARGET PARCEL. Based on that alert, Detective Dillon concluded that the odor of one of the drugs that K-9 Ivan is trained and certified to detect was present.
12. I know based on my training and experience that Arizona is a common originating area for controlled substances sent through the U.S. Mail with the central Ohio area being a common destination point for controlled substances sent through the U.S. Mail. I know based on training and experience that information listed herein identifies common characteristics of a U.S. Postal Service parcel which contains a controlled substance.

Based upon my experience and training, this information, along with the parcel being mailed from a location of known drug activity and drug source location, being mailed to a location of known drug activity, and the positive alert of narcotic canine "Ivan" is indicative of the parcel containing narcotics.

13. Based upon the information contained in this affidavit, your Affiant believes that there is probable cause to believe that the parcel described below will contain evidence and/or contraband, fruits of crime, or other items illegally possessed:

**a. Priority Mail, USPS Tracking Number: 9505 5126 9127 0275 6953 18**

WHEREFORE, your Affiant respectfully requests that the Court issue a warrant, authorizing agents of the USPS-OIG, including but not limited to other law enforcement agents and technicians assisting in the above-described investigation, to open, view, photograph, and seize if necessary the TARGET PARCEL and its contents.

Further, your Affiant sayeth naught.



Dominic Francis  
Special Agent  
U.S. Postal Service  
Office of Inspector General

Sworn and subscribed before me this 5th day of October, 2020.

  
Kimberly A. Johnson  
United States Magistrate Judge

